

MINUTES

NAGLEE BURK IRRIGATION DISTRICT
Board of Directors Special Meeting
August 4, 2022

DIRECTORS PRESENT: Tosta, Vieira, Wright

DIRECTORS ABSENT: Fagundes, Ohlendorf

OTHERS PRESENT: Alexis K. Stevens (District Counsel)
Joelle Smith (District Secretary)
Gary Faulkner (Landowner)

The meeting was called to order by Director Vieira at 3:33 p.m.

1. ROLL CALL

Roll call was taken and Directors Tosta, Vieira, and Wright were present when the meeting was called to order.

2. PUBLIC COMMENT

None.

3. MINUTES

Director Wright moved to approve the minutes for the July 13, 2022 Special Board Meeting. Director Tosta seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	ABSENT	Director Vieira:	YES
Director Ohlendorf:	ABSENT	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the minutes for the July 13, 2022 Special Board Meeting was carried.

4. FINANCIAL STATEMENTS

The Board reviewed and discussed the Financial Statements for August 2022, the Warrants, and the Delinquent List.

Director Tosta moved to approve the Financial Statements for August 2022 and the Warrants. Director Wright seconded the motion. The matter was put to a vote and votes were cast as follows:

Director Fagundes:	ABSENT	Director Vieira:	YES
Director Ohlendorf:	ABSENT	Director Wright:	YES
Director Tosta:	YES		

The motion to approve the Financial Statements for August 2022 and the Warrants was carried.

5. ACTION ITEMS

None.

6. COMMUNICATIONS

None.

7. Review Draft Agreement for Use of District Housing

The Board review the draft agreement with District Counsel and discussed the terms. The Board provided direction to District Counsel regarding revisions to the agreement and requested that District Counsel find out about translation services.

8. Decipher Dates for Budget Meetings for August 2022

The District Secretary discussed the budget process and proposed approval dates. A draft budget will be prepared for review at the September meeting. A final budget will be prepared for review and approval at the October meeting. The Board directed the District Secretary to include \$100,000 in the budget for ditch repairs.

9. GENERAL COUNSEL REPORT

General Counsel reported that the District's water rights are not currently curtailed, however, all post-1914 and some pre-1914 water rights in the Delta have been curtailed.

10. OTHER BUSINESS

None.

11. CLOSED SESSION

None.

12. NEXT BOARD MEETING

The next Board Meeting is scheduled for September 8, 2022 at 3:30 p.m.

13. ADJOURNMENT

There being no further business, Director Vieira adjourned the meeting at 4:33 p.m.